



## **Capital Planning Committee**

Capital Budget for FY2025 (July 1, 2024–June 30, 2025)  
5-Year Plan for FY2025–FY2029

Date: September 14, 2023  
Time: 5-7pm  
Location: Town Hall, Manager's Conference Room

### **Agenda**

1. Land Acknowledgement (2 min)
2. Approval of Minutes (2 min)
3. Public Comment (limited to 3 minutes each)
4. Membership (10 min)
  - a. Appointing Authorities
  - b. Terms
  - c. Officers
  - d. Ethics Certification
5. Fall meeting schedule: (2 min)
  - a. 4<sup>th</sup> Thursday in September: Thursday, Sept. 28 5-7pm
  - b. 1<sup>st</sup> and 3<sup>rd</sup> Thursdays in October 5-7pm
  - c. 1<sup>st</sup>, 3<sup>rd</sup>, and 5<sup>th</sup> Thursdays in November 5-7pm
  - d. 1<sup>st</sup> and 3<sup>rd</sup>(?) Thursdays in December 5-7pm
6. Deliverables & Process (15 min)
7. Sub-committees (15 min)
  - a. Organization
  - b. Meetings with Dept Heads
  - c. Presentation to full Committee
  - d. Scoring
8. Updates on FY2024 plan and major projects (15 min)
9. Planning for Town Day booth (5 min)
10. Scheduling sub-committee presentations (5 min)
11. New business